

## SW Regional TSE Committee

### Meeting Minutes

**Location:** St. Luke's  
520 S. Eagle Rd.  
Bannock/Cheyenne

**Date:** September 17, 2015

**Time:** 7:00-9:00 AM

Steve Blados	John Mayberry, MD	Susan Cline	Cheryl Bice
Louis Munson	Jana Perry	Christian Surjan	Marisa Lunghofer
Robert Glankler	Nichole Whitener	Casi Myers	Teresa Smith
Jayme Berheim	Pat Bergey	Teri Coombs	Kate Barnes
Deb Drake		Jon Ross	Mark Urban, MD
		Circe Munson	Nathan Green, MD
		Kacey Wear	John Perl, MD

Agenda Item	Discussion	Action Required
Introduction	<ul style="list-style-type: none"> <li>• Introduction of attendees participating via conference line.</li> <li>• Dr. Mayberry called away for an emergency. Jana Perry led meeting.</li> </ul>	
Old Business	<ul style="list-style-type: none"> <li>• Minutes from August meeting reviewed. Motion to accept by Louis Munson. Motion seconded by Nathan Green.</li> <li>• Reviewed membership: No new members to add. Still need membership letter for Shawn Rayne, Louis Munson, Rez Cotton, and Rebecca Kirsch.</li> <li>• Enough members present to constitute a quorum.</li> </ul>	Secretary to work with members to get copy of nomination letter.

Agenda Item	Discussion	Action Required
Standing Items	<ul style="list-style-type: none"> <li>• <u>Update State/Region</u>: Continuing to review trauma application and ensure that information is consistent across all levels. Includes a tool kit that is available for sites that wish to participate. TSE surveyor manual created. Guidelines about who can do the site surveys. State is considering offering a “mock survey” that could be free to facilities. Funding source would be from the rural health program. Planning to have 5 facilities trial a stroke and STEMI data registry.</li> <li>• <u>EMS Update</u>: No update</li> <li>• <u>Coordination of Care</u>: No update.</li> <li>• <u>Community Outreach/Prevention</u>: <ul style="list-style-type: none"> <li>○ September 24, 25 &amp; 26: Fit One Event (St. Luke’s)</li> </ul> </li> <li>• <u>Quality Improvement</u>: No update</li> </ul>	
Subcommittees	<ul style="list-style-type: none"> <li>• Regional subcommittees do not need to post agendas or minutes. Idaho open meeting law does not apply to them.</li> <li>• <u>Trauma</u>: Proposed Quality Measures <ul style="list-style-type: none"> <li>○ Multiple transfers</li> <li>○ Death with ISS&lt;10</li> <li>○ Death less than 24 hrs. following transfer</li> <li>○ Under/Overtriage</li> <li>○ Delay in transfer (&gt;3 hrs.)</li> <li>○ Proposed measures passed. Motion by Shawn Rayne, Second by Nathan Green. All in favor. None opposed.</li> </ul> </li> <li>• <u>Stroke</u>: Proposed Quality Measures <ul style="list-style-type: none"> <li>○ First medical contact to <ul style="list-style-type: none"> <li>▪ First facility</li> <li>▪ CT scan</li> <li>▪ tPA</li> <li>▪ Groin Puncture</li> <li>▪ Stent deployment (reperfusion)</li> </ul> </li> </ul> </li> </ul>	

Agenda Item	Discussion	Action Required
	<ul style="list-style-type: none"> <li>○ EMS primary/secondary impression compared to final discharge diagnosis</li> <li>○ Proposed measures passed after some discussion about using reperfusion time as part of data. Motion by Deb Drake, Second by John Ross. All in favor. None opposed.</li> <li>● <u>STEMI</u>: Proposed Quality Measures <ul style="list-style-type: none"> <li>○ First medical contact to device</li> <li>○ Door to device time</li> <li>○ Door to door to device time (transfers)</li> <li>○ Door to needle (thrombolytic therapy for rural sites)</li> <li>○ Other metrics for future consideration <ul style="list-style-type: none"> <li>▪ 911 call to device time</li> <li>▪ Mortality</li> </ul> </li> <li>○ Proposed measure passed. Motion by Pat Bergey, Second by Chris Shirazi. All in favor. None opposed.</li> </ul> </li> <li>● <u>Quality Improvement</u>: No update.</li> </ul>	
New Business	<ul style="list-style-type: none"> <li>● Dr. Mayberry had planned to review the Quality Assurance manual. Will cover this material at the October meeting, instead.</li> </ul>	
Wrap Up	<ul style="list-style-type: none"> <li>● Motion to adjourn made by Mark Urban. Seconded by Louis Munson.</li> <li>● Next meeting to be on October 15 , 2015 at Saint Al's.</li> </ul>	